

**PHARMACY EXAMINING BOARD
FEBRUARY 8, 2005**

- PRESENT:** Cynthia Benning, RPH; Michael Bettiga, RPH (excused at 3:00); John Bohlman, RPH; Georgina Forbes; Fredric Moskol, RPH; Charlotte Rasmussen; Susan Sutter, RPH (chaired meeting at 3:00)
- STAFF:** Tom Ryan, Bureau Director; William Black, Legal Counsel; Karen Rude-Evans, Program Assistant
- GUESTS:** Carl Geberbauer and Lou Elsaesser, Telepharmacy Solutions; Jamie Statz Paynter, Dean Pharmacy; Larry Edwards, WI Dept. of Corrections; Ryan Jilek, Custom Data, Inc.; Ken Rosenblum, InstyMeds; Bob Hansen and Julie Brewer, Asteres Corporation; Rich Verschay; William Holmes, DDN Corporation

CALL TO ORDER

Chair Michael Bettiga called the meeting to order at 1:03 p.m.

APPROVAL OF AGENDA

Correction: Correct DDI Corporation to DDN Corporation

MOTION: Cynthia Benning moved, seconded by Charlotte Rasmussen, to approve today's agenda as corrected. Motion carried unanimously.

OPENING COMMENTS

Mr. Tom Ryan introduced himself and outlined the procedure for the presentations. The Board members also introduced themselves.

REMOTE DISPENSING PRESENTATIONS

TELEPHARMACY SOLUTIONS

Lou Elsaesser, Telepharmacy Solutions, gave a presentation to the Board followed by a question and answer period.

CUSTOM DATA

Ryan Jilek, Custom Data, gave a presentation to the Board followed by a question and answer period.

ALASKA TELEPHARMACY PROJECT

Doug Herring, Assistant Chief of Pharmacy Services, and Judy Rose, of the Alaska Native Medical Center, gave a presentation to the Board via telephone. Tom Ryan operated the slide presentation on their behalf. A question and answer period followed the presentation.

SCRIPTCENTER

Robert Hansen, Vice President of Pharmacy Services, Asteres Corporation, gave a presentation to the Board on ScriptCenter, followed by a question and answer period.

DDN CORPORATION

Will Holmes, Chief Executive Officer, DDN Corporation, gave a presentation to the Board followed by a question and answer period.

INSTYMEDS

Ken Rosenblum, Mendota Healthcare, Inc., gave a presentation to the Board on InstyMeds, followed by a question and answer period.

ADJOURNMENT

MOTION: John Bohlman moved, seconded by Cynthia Benning, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:27 p.m.